

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Meeting, August 4, 2009, 5:00 pm Eastern

The meeting was called to order at 5:00 pm by Chairperson CJE Larry H. Foxworthy.
Roll call was completed as noted below.

Present: Larry H. Foxworthy, Judge W. Todd Walton II, Louie Flanery,
Pam Lowe, Marvin Suit

Absent: Judge Stockton Wood, David DeAtley, J. Scott Brown

Other Attendees: Sam Howard, Trace Creek Construction, Inc. (TCCI)
Eric Chambers, Alex Sasmay, Brandstetter Carroll Architects (BCA)
David Whittaker, Administrative Office of the Courts (AOC)

Old Business A motion was made to approve the minutes from the meeting of July 7, 2009. Motion by Lowe. Seconded by Flanery. All in favor.

New Business The discussion was held regarding Executive decision via teleconference on 7/24/2009 by AOC Vance Mitchell and Chairperson Foxworthy to approve disbursement of \$3038.00 payable to KY State Treasurer for permit fees.

A motion was made to approve Executive decision via teleconference on 7/24/2009 by AOC Vance Mitchell and Chairperson Foxworthy to approve disbursement of \$3038.00 payable to KY State Treasurer for permit fees. Motion by Walton. Seconded by Suit. All in favor.

Discussion was held regarding the project's bidding process. Bids will be received in the county judge office. An Executive decision via teleconference to approve release of bids documents may be needed at a later date. Bidding process could take anywhere from 2 – 2 1/2 hours with approximately 100 bid. Documents have to be approved by AOC. Bids will be due on Sept. 8th 2009.

Demolition progress and findings are 60% is complete. Troublesome spot found in the wall of old brick. 2 or 3 feet of brick material needs to be removed. It will show on drawing and come down clean. Next weeks activities will be clean up if weather permitting.

Survey and Testing. Geo Tech by HC Nutting. HC Nutting is going to perform five testing borings with some on West Water St. and some south

of the building to check balance. Five borings will cost \$4600.00 to show as much of where the rock is as possible.

The motion was made to approve the \$4600.00 to HC Nutting for the additional borings.

Motion by Suit. Seconded by Flanery. All in favor.

The motion was made to approve the RDH Survey to perform additional survey work for \$800.00.

Motion by Walton. Seconded by Flanery. All in favor.

David Whittaker presented claims of RDH Survey of \$850.00
Reimbursement to Fiscal Court \$408.82

A motion to approve RDH Survey of \$850.00, and reimburse \$408.82 to Fiscal Court for miscellaneous supplies.

Motion by Walton. Seconded by Lowe. All in favor.

Sam Howard discussed sanitation sewer needs to be bigger line. Line is not big enough they will be changing it and still staying in the budget.

Ground Breaking Ceremony is tentative scheduled for the 10th or 17th of September of 2009 at 1pm.

AOC Changes

Carol Henderson- Budget director/ Capital Construction

Vance Mitchell- Manager of Capital Construction

Discussion was held September 1st meeting moving to 8th of September at 5pm, Public Notices of meeting change will be published.

A motion was made to change the regular meeting of September 1st date to 8th of September at 5pm.

Motion by Walton. Seconded by Lowe. All in favor.

Motion was made to adjourn the meeting.

Motion by Walton. Seconded by Suit. All in favor.

Recorded By:
Stacy B. Ramey